

# **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 236 at the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on August 21, 2012.

## **OPENING**

Pledge of Allegiance – Mike Moake, Davis County Legacy Events Center Marketing

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

USU Botanical Center – Gardens Open House, Aug. 23, 5:00 - & 7:00 pm/Britney Hunter, USU Horticulture Extension Faculty

## **BUSINESS/ACTION**

Agreements with RAD Canyon BMX – BMX Racing (1.) 2/25 – 3/10/13 (2.) 2/24 – 3/9/14 (receivable)

Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Utah Legal Services – Provide Legal Education & Assistance to Senior Residents of Davis County (payable)

Diana Reich, Davis County Health Department

Agreement with Utah State Library Division – Library Lending Grant (receivable)

Chris Sanford, Davis County Library Director

Agreement with Nu Rock Asphalt Coatings – Apply Fog Oil Seal Coating on Certain Designated Roads (payable)

Agreement with All Star Striping LLC – Strip Antelope Island Causeway Parking Lot & Bike Lanes (payable)

Kirk Schmalz, Davis County Public Works

Agreement with Wahsatch Shooters Association – Shooting Range Access (payable)/Commissioner John Petroff

Consent & Approval of Board Appointment to Utah Transportation Authority - Davis County Representative/Commissioner Louenda Downs

## **BUDGET CHANGES & ADJUSTMENTS**

Budget Change – Refunding Bond Issuance for Davis County

## **BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

## **CONSENT ITEMS:**

Commission Minutes

Personnel Register

Check Registers

## **COMMISSIONERS COMMENTS**

## **PUBLIC COMMENTS (3 Minutes per Person)**

August 20, 2012

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.